

Town Council Agenda Report

SUBJECT: Fire Pension Board

CONTACT PERSON/NUMBER: Gail Reinfeld (954) 797-1020

TITLE OF AGENDA ITEM: Fire Pension Board

REPORT IN BRIEF: Ordinance 98-47 provides that the fifth member of the Board shall be chosen by the Board's four members and such person's name shall be submitted to the Town Council. The Town Council shall appoint such person to the Board as a ministerial duty.

PREVIOUS ACTIONS: not applicable

CONCURRENCES: On February 3, 2000, the Fire Pension Board selected John Earle as its fifth member.

FISCAL IMPACT: not applicable

RECOMMENDATION(S): Motion to appoint John Earle.

Attachment(s): not applicable